RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving FY 2020 Water Resources Department Environmental Protection Agency Budget Amendment No. 1)

RESOLUTION NO. 20-082

WHEREAS, the Tohono O'odham Legislative Council is authorized "to manage any funds within the exclusive control of the Tohono O'odham Nation and to appropriate these funds for the benefit of the nation and its members" provided that "falld expenditures of these funds shall be pursuant to appropriations or budgets" authorized by resolution or ordinance (Constitution of the Tohono O'odham Nation, Article VI, Section 1(d)(2)); and WHEREAS, the FY 2020 Water Resources Department Environmental Protection Agency ("EPA") Budget in the amount of \$135,000.00 was approved by Resolution No. 19-301; and the Water Resources Department has prepared and submitted for review and approval its FY 2020 EPA Budget Amendment No. 1, which is incorporated by this reference and which will adjust operational and/or personnel line items; and the FY 2020 Water Resources Department EPA Budget Amendment No. 1 will increase the FY 2020 Water Resources Department EPA Budget by \$46,945.90 from \$135,000.00 to \$181,945.90; and WHEREAS, the Water Resources and Budget and Finance Committees have reviewed the FY 2020 Water Resources Department EPA Budget Amendment No. 1 and recommend its approval. NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the FY 2020 Water Resources Department EPA Budget Amendment No. 1 effective October 1, 2019, which includes a \$46,945.90 increase from \$135,000.00 to \$181,945.90 that shall be funded by FY 2019 Water Resources Department EPA Budget as amended, provided that any amendments or modifications shall be submitted for prior approval by the Tohono O'odham Legislative Council that the Tohono O'odham Nation chairperson or any designated official is authorized to administer and expend the FY 2020 Water Resources Department EPA Budget as amended, provided that any amendments or modifications shall be submitted for prior approval by the Tohono O'odham Legislative Council on the 64" day of MARCH, 2020 at a meeting at which a quorum was present with a vote of 3,175.7 FOR; -0-AGAIN		ľ	
these funds for the benefit of the nation and its members" provided that "[a]ll expenditures of these funds shall be pursuant to appropriations or budgets" authorized by resolution or ordinance (Constitution of the Tohono O'odham Nation, Article VI, Section 1(d)(2)); and the FY 2020 Water Resources Department Environmental Protection Agency ("EPA") Budget in the amount of \$135,000.00 was approved by Resolution No. 19- 301; and WHEREAS, the Water Resources Department has prepared and submitted for review and approval its FY 2020 EPA Budget Amendment No. 1, which is incorporated by this reference and which will adjust operational and/or personnel line items; and the FY 2020 Water Resources Department EPA Budget Amendment No. 1 will increase the FY 2020 Water Resources Department EPA Budget by \$46,945.90 from \$135,000.00 to \$181,945.90; and WHEREAS, the Water Resources and Budget and Finance Committees have reviewed the FY 2020 Water Resources Department EPA Budget Amendment No. 1 and recommend its approval. NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the FY 2020 Water Resources Department EPA Budget Amendment No. 1 effective October 1, 2019, which includes a \$46,945.90 increase from \$135,000.00 to \$181,945.90 that shall be funded by FY 2019 Water Resources Department EPA Budget carry-forward funds. BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham Nation chairperson or any designated official is authorized to administer and expend the FY 2020 Water Resources Department EPA Budget as amended, provided that any amendments or modifications shall be submitted for prior approval by the Tohono O'odham Legislative Council. The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 047th day of MARCH, 2020 at a meeting at which a quorum was present with a vote of 3,175.7 FOR; O-AGAINST: 9-NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2) and (3) of the Constitu	1	WHEREAS,	the Tohono O'odham Legislative Council is authorized "to manage any funds
expenditures of these funds shall be pursuant to appropriations or budgets" authorized by resolution or ordinance (Constitution of the Tohono O'odham Nation, Article VI, Section 1(d)(2)); and WHEREAS, the FY 2020 Water Resources Department Environmental Protection Agency ("EPA") Budget in the amount of \$135,000.00 was approved by Resolution No. 19- 301; and WHEREAS, the Water Resources Department has prepared and submitted for review and approval its FY 2020 EPA Budget Amendment No. 1, which is incorporated by this reference and which will adjust operational and/or personnel line items; and WHEREAS, the FY 2020 Water Resources Department EPA Budget Amendment No. 1 will increase the FY 2020 Water Resources Department EPA Budget by \$46,945.90 from \$135,000.00 to \$181,945.90; and WHEREAS, the Water Resources Department EPA Budget Amendment No. 1 and recommend its approval. NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the FY 2020 Water Resources Department EPA Budget Amendment No. 1 effective October 1, 2019, which includes a \$46,945.90 increase from \$135,000.00 to \$181,945.90 that shall be funded by FY 2019 Water Resources Department EPA Budget carry-forward funds. BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham Nation chairperson or any designated official is authorized to administer and expend the FY 2020 Water Resources Department EPA Budget as amended, provided that any amendments or modifications shall be submitted for prior approval by the Tohono O'odham Legislative Council. The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 04" ay of MARCH, 2020 at a meeting at which a quorum was present with a vote of 3,175.7 FOR, -0-AGAINST; -0-NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2) and (3) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistan	2		within the exclusive control of the Tohono O'odham Nation and to appropriate
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NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the FY 2020 Water Resources Department EPA Budget Amendment No. 1 effective October 1, 2019, which includes a \$46,945.90 increase from \$135,000.00 to \$181,945.90 that shall be funded by FY 2019 Water Resources Department EPA Budget carry-forward funds. BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham Nation chairperson or any designated official is authorized to administer and expend the FY 2020 Water Resources Department EPA Budget as amended, provided that any amendments or modifications shall be submitted for prior approval by the Tohono O'odham Legislative Council. The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 04 Th day of MARCH, 2020 at a meeting at which a quorum was present with a vote of 3,175.7 FOR; -0-AGAINST; -0-NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2) and (3) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant	17		2020 Water Resources Department EPA Budget Amendment No. 1 and
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Budget carry-forward funds. BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham Nation chairperson or any designated official is authorized to administer and expend the FY 2020 Water Resources Department EPA Budget as amended, provided that any amendments or modifications shall be submitted for prior approval by the Tohono O'odham Legislative Council. The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 04 TH day of MARCH, 2020 at a meeting at which a quorum was present with a vote of 3,175.7 FOR; -0-AGAINST; -0-NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2) and (3) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant	21		October 1, 2019, which includes a \$46,945.90 increase from \$135,000.00 to
BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham Nation chairperson or any designated official is authorized to administer and expend the FY 2020 Water Resources Department EPA Budget as amended, provided that any amendments or modifications shall be submitted for prior approval by the Tohono O'odham Legislative Council. The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 04 TH day of MARCH, 2020 at a meeting at which a quorum was present with a vote of 3,175.7 FOR; -0- AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2) and (3) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant	22		\$181,945.90 that shall be funded by FY 2019 Water Resources Department EPA
Nation chairperson or any designated official is authorized to administer and expend the FY 2020 Water Resources Department EPA Budget as amended, provided that any amendments or modifications shall be submitted for prior approval by the Tohono O'odham Legislative Council. The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 04 TH day of MARCH, 2020 at a meeting at which a quorum was present with a vote of 3,175.7 FOR; -0-AGAINST; -0-NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2) and (3) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant	23		Budget carry-forward funds.
expend the FY 2020 Water Resources Department EPA Budget as amended, provided that any amendments or modifications shall be submitted for prior approval by the Tohono O'odham Legislative Council. The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 04 TH day of MARCH, 2020 at a meeting at which a quorum was present with a vote of 3,175.7 FOR; -0- AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2) and (3) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant	24	BE IT FINALLY	Y RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham
provided that any amendments or modifications shall be submitted for prior approval by the Tohono O'odham Legislative Council. The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 04 TH day of MARCH, 2020 at a meeting at which a quorum was present with a vote of 3,175.7 FOR; -0- AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2) and (3) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant	25		Nation chairperson or any designated official is authorized to administer and
approval by the Tohono O'odham Legislative Council. The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 04 TH day of MARCH, 2020 at a meeting at which a quorum was present with a vote of 3,175.7 FOR; -0- AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2) and (3) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant	26		expend the FY 2020 Water Resources Department EPA Budget as amended,
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31 -0-AGAINST; -0-NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by 32 Article VI, Section 1(d)(2) and (3) of the Constitution of the Tohono O'odham Nation, adopted by 33 the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant			
Article VI, Section 1(d)(2) and (3) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant			
	32	Article VI, Sec	ction 1(d)(2) and (3) of the Constitution of the Tohono O'odham Nation, adopted by
		the Tohono C Secretary - In	odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant dian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June

18, 1934 (48 Stat.984).

RESOLUTION NO. 20-082

(Approving FY 2020 Water Resources Department Environmental Protection Agency Budget Amendment No. 1)
Page 2 of 2

1		TOHONO O'ODHAM LEGISLATIVE COUNCIL
2 3 4 5		Timothy Joaquin, Legislative Chairman
6 7 8		1 day of March, 2020
9 10 11	ATTEST:	
12 13	Evonne Wilson, Legislative Secretary	
14 15	9 day of March, 20	020
16 17 18 19 20 21 22	O'odham Nation on the day pursuant to the provisions of Section	npproval to the office of the Chairman of the Tohono of
23		TOHONO O'ODHAM LEGISLATIVE COUNCIL
24 25		
26		Centre C. Ipy for
27 28 29		Timothy Joaquin, Legislative Chairman
30 31 32 33	[V] APPROVED on	the day of MUM
34	[] DISAPPROVED at_	1.30 o'clock, 1 .m.
35 36 37 38 39 40 41	NEI NEI	NORRIS, JR., CHAIRMAN HONO O'ODHAM NATION
42		
43 44	Returned to the Legislative Secretary o	n the 9 day of
45 46		
47	Mach , 2020, at 3:	M o clock,,m.
48 49	Carnelella	
50	Evonne Wilson, Legislative Secretary	

ACTION: APPROVING FY 2020 WATER RESOURCES DEPARTMENT ENVIRONMENTAL PROTECTION AGENCY

BUDGET AMENDMENT NO. 1

MOVED: COUNCILWOMAN ALBERTA J. RAY

SECOND: COUNCILWOMAN MARLAKAY HENRY

DATE: MARCH 04, 2020

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
BABOQUIVARI 384.8	(Francine Schooling)	192.40	x			
	2. ALBERTA J. RAY (Frances G. Antone)	192.40	X			
CHUKUT KUK 347.5	1. VIVIAN JUAN-SAUNDERS (Absent) (Juanita Homer) (Present)	173.75	х			X
	2. MARLAKAY HENRY (Billman Lopez)	173.75	X			
GU ACHI 279.3	1. VICTORIA HOBBS	139.65	x			
	2. TIMOTHY L. JOAQUIN (Louis L. Johnson)	139.65	x			
GU VO 264.5	1. DALLAS LEWIS (Nacho Flores)	132.25	X			X
	2. GRACE MANUEL ()	132.25	x			
HICKIWAN 213.8	1. SANDRA D. ORTEGA	106.90	х			X
	2. LOUIS R. LOPEZ (Delma M. Garcia)	106.90	x			
PISINEMO 230.7	1. MONICA K. MORGAN	115.35	х			
	2. MARIÉTTA MARTIN	115.35	x			
SAN LUCY 235.6	1. GLORIA RAMIREZ	117.80	x			
233.0	2. JANA MONTANA <i>(Absent)</i> (Lorraine M. Eiler) <i>(Present)</i>	117.80	x			
SAN XAVIER 238,9	1. JANICE FELIX (Adam Andrews)	119.45	X			-
	2. DANIEL L.A. PRESTON III (Racheal Vilson-Stoner)	119.45	X			
SCHUK TOAK 189.0	1. QUINTIN C. LOPEZ (Agnes V. Joaquin)	94.50	х			
	2. TERESA F. DONÁHUE (Alberta Espinoza)	94.50	X			
SELLS 547.1	1. EVELYN JUAN MANUEL ()	273.55	х			
	2. ARTHUR WILSON ()	273.55	x			X
SIF OIDAK 244.5	1. LUCINDA ALLEN (Yolonda Garcia)	122.25	х			
	2. MARY LOPEZ (Ann M. Garcia)	122.25	x			
	TOTAL	3,175.7	3,175.7	-0-	-0-	[04]